

Metropolitan Water Reclamation District of Greater Chicago

*100 East Erie Street
Chicago, IL 60611*



Regular Board Meeting Consent Agenda - Final

Thursday, June 20, 2019

10:30 AM

Board Room

Board of Commissioners

Chairman of Finance Frank Avila, Commissioner Cameron Davis, Commissioner Kimberly Du Buclet, Commissioner Marcelino Garcia, Vice-President Barbara J. McGowan, Commissioner Josina Morita, Commissioner Debra Shore, Commissioner Mariyana T. Spyropoulos, President Board of Commissioners Kari K. Steele

THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

Roll Call**Approval of Previous Board Meeting Minutes****Public Comments****Motions, Ordinances and Resolutions****Motion**

- 1 [19-0592](#) MOTION to appoint Hearing Officers for 2019

Resolution

- 2 [19-0527](#) RESOLUTION: Recognizing Egba Day in the City of Chicago on July 6, 2019
- 3 [19-0588](#) RESOLUTION sponsored by the Board of Commissioners congratulating Rev. Dr. Carl E. King on his election to the National Judiciary Board for the Church of God in Christ.
- 4 [19-0615](#) RESOLUTION sponsored by the Board of Commissioners recognizing Abigail and Sophia O'Quin as young leaders in the community
- 5 [19-0616](#) RESOLUTION sponsored by the Board of Commissioners recognizing the 50th anniversary of Stonewall, Pride Month, and the accomplishments of the LGBT Chamber of Commerce of Illinois

Recess and Convene as Committee of the Whole**Committee of the Whole****Executive Session****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 6 [19-0582](#) Report on Cash Disbursements for the Month of May 2019, in the amount of \$22,123,875.93
- Attachments: [May 2019 Cash Disbursements Summary](#)

- 7 [19-0601](#) Report on the investment interest income during April 2019
 Attachments: [Inv Int Inc 2019-04 att.pdf](#)
- 8 [19-0602](#) Report on the investment interest income during May 2019
 Attachments: [Inv Int Inc 2019-05 att.pdf](#)
- 9 [19-0603](#) Report on investments purchased during April 2019
 Attachments: [Inv Purch 2019-04 att.pdf](#)
- 10 [19-0604](#) Report on investments purchased during May 2019
 Attachments: [Inv Purch 2019-05 att.pdf](#)
- 11 [19-0605](#) Report on payment of principal and interest for outstanding District bonds due on June 1, 2019
 Attachments: [DS 2019-06 att.pdf](#)

Procurement Committee

Report

- 12 [19-0558](#) Report on advertisement of Request for Proposal 19-RFP-11 Professional Services to Develop a Phosphorus Assessment and Reduction Plan for the Chicago Area Waterway System, estimated cost \$1,317,360.00, Account 101-16000-612430, Requisition 1515789 *(As Revised)*
- 13 [19-0580](#) Report of bid opening of Tuesday, June 4, 2019
- 14 [19-0599](#) Report of bid opening of Tuesday, June 11, 2019

Authorization

- 15 [19-0564](#) Authorization for payment to the Water Environment Federation for registration fees for nine Commissioners and two hundred sixty-four employees in various departments to attend the annual Water Environment Federation Technical Exhibition and Conference WEFTEC 2019, in an amount not to exceed \$47,912.00, Accounts 101-11000, 15000, 16000, 20000, 25000, 27000, 50000, 66000, 67000, 68000, 69000-601100 *(As Revised)*
- 16 [19-0574](#) Authorization to extend purchase order with AT&T Corporation, for Contract 16-RFP-03, Local and Long Distance Services, Account 101-27000-612210, Purchase Order 3090697
 Attachments: [3090697 Change Log 6-20-19.pdf](#)

- 17 [19-0576](#) Authorization to amend Board Order of April 18, 2019, regarding Report on advertisement of Request for Proposal 19-RFP-10 Mobile Data & Cellular Communications, estimated cost \$1,026,000.00, Accounts 101-27000-612210, 623850, Requisition 1514041, Agenda Item No. 14, File No. 19-0366
Attachments: [April 18, 2019 Board Transmittal Letter - File #19-0366.pdf](#)

Authority to Advertise

- 18 [19-0566](#) Authority to advertise Contract 19-603-21 Furnish, Deliver and Install Motor Excitation Control Equipment at Various Locations, estimated cost \$680,000.00, Account 201-50000-645700, Requisition 1516159
- 19 [19-0567](#) Authority to advertise Contract 19-721-21 Furnish and Deliver an Automated, Online Water Monitoring System to the O'Brien Water Reclamation Plant, estimated cost \$97,000.00, Account 201-50000-634650, Requisition 1514055
- 20 [19-0570](#) Authority to advertise Contract 19-482-12 Furnish Data Transmission Services for Cellular Communications, estimated cost \$49,680.00, Account 101-27000-612210, Requisition 1516892
- 21 [19-0583](#) Authority to advertise Contract 19-056-11, Furnish and Deliver Hardware to Various Locations for a One-Year Period, estimated cost \$74,000.00, Account 101-20000-623110
- 22 [19-0587](#) Authority to advertise Contract 19-023-11 Furnish and Deliver Lab Chemicals to Various Locations for a One (1) Year Period, estimated cost \$130,000.00, Account 101-20000-623570
- 23 [19-0591](#) Authority to advertise Contract 19-049-11 Furnish and Deliver Miscellaneous Work Gloves to Various Locations for a One (1) Year Period, estimated cost \$49,000.00, Account 101-20000-623700

Issue Purchase Order

- 24 [19-0557](#) Issue a purchase order to DePaul University Continuing and Professional Education, pursuant to the Terms of Master Agreement 17-RFP-34, to provide Customer Service training for one hundred (100) employees in the Monitoring and Research Department, in a total amount not to exceed \$15,800.00, Account 101-25000-601100, Requisition 1522128
- 25 [19-0584](#) Issue purchase order for Contract 19-611-21, Furnish and Deliver Two Lagoon Pumps and Loading Devices to LASMA and CALSMA, to Wakarusa Ag, LLC, in an amount not to exceed \$89,890.50, Account 201-50000-634760, Requisition 1513764

- 26 [19-0586](#) Issue purchase order to 72 Hour LLC, DBA National Auto Fleet Group, to Furnish and Deliver thirteen (13) new 2019 Nissan Versa Notes and two (2) new 2019 Kia Sportages to the Stickney Water Reclamation Plant, under Sourcewell (formerly NJPA) Purchasing Contract No. 120716-NAF, in an amount not to exceed \$236,982.60, Account 101-69000-634860, Requisition 1513396
- 27 [19-0597](#) Issue purchase order for Contract 19-934-11, Furnishing and Delivering Magnesium Chloride, to Envirotech Services, Inc., in an amount not to exceed \$1,790,774.50, Account 101-69000-623560, Requisition 1517598

Award Contract

- 28 [19-0585](#) Authority to award Contract 18-607-31, Cofferdam Installation and Removal at Sluice Gate No. 2 Lockport Controlling Works, to Industria, Inc., in an amount not to exceed \$334,500.00, Account 401-50000-645720, Requisition 1498870
Attachments: [Contract 18-607-31 Revised Appendix D and Appendix V Report.pdf](#)
- 29 [19-0593](#) Authority to award Contract 19-033-12, Furnish and Deliver Miscellaneous Air Filters to Various Locations for a One (1) Year Period (Re-Bid), Group A to Mercury Partners 90 BI, Inc., dba Brucker Company, Inc., in an amount not to exceed \$36,120.48, Group B to Progressive Industries, Inc., in an amount not to exceed \$9,312.16, Group C to G.A.G. Industries, Inc., dba Filter Services Illinois, in an amount not to exceed \$2,371.40 and Group D to The Stone Group, Inc., in an amount not to exceed \$13,444.08, Account 101-20000-623270
Attachments: [Contract 19-033-12-Item Descriptions, Groups A, B, C, and D.pdf](#)

Increase Purchase Order/Change Order

- 30 [19-0569](#) Authority to increase outline agreement with LAI, Ltd., to Furnish and Deliver Process Equipment and Parts to Various Locations for a three-year period, in an amount of \$98,000.00, from an amount of \$564,900.00 to an amount not to exceed \$662,900.00, Accounts
101-66000/67000/68000/69000-623070/623090/623270/623780
Attachments: [OA LAI Ltd.pdf](#)
- 31 [19-0572](#) Authority to increase purchase order to Zayo Group, LLC, for Contract 14-RFP-30 Co-Location Services, in an amount of \$24,944.24, from an amount of \$436,761.95, to an amount not to exceed \$461,706.19, Account
101-27000-612210, Purchase Order 3086934
Attachments: [3086934 Change Log 6-20-19.pdf](#)

- 32 [19-0573](#) Authority to increase and extend purchase order to AT&T Mobility National Accounts, LLC, to Furnish and Deliver cellular telephones, accessories, and wireless communication services in an amount of \$144,000.00, from an amount of \$664,633.15, to an amount not to exceed \$808,633.15, Accounts 101-27000-612210, 623850, Purchase Order 3093104
Attachments: [Change Log.pdf](#)

Engineering Committee

Report

- 33 [19-0608](#) Report on change orders authorized and approved by the Director of Engineering during the month of May 2019
Attachments: [Attachment 1 CO Report May 2019 5% Contingency.pdf](#)
 [Attachment 2 CO Status Report May 2019.pdf](#)

Authorization

- 34 [19-0606](#) Authority to enter into an Intergovernmental Agreement and make payment to the Fox River Water Reclamation District for Phosphorus Removal Struvite Facilities for the Albin D. Pagorski Water Reclamation Facility of the Fox River Water Reclamation District (18-IGA-35) in an amount not to exceed \$2,635,071.00, Account 401-50000-612400, Requisition 1502321

Judiciary Committee

Authorization

- 35 [19-0581](#) Authority to settle the Workers' Compensation Claim of Jesus Avina vs. MWRDGC, Claim 15 WC 25937, Illinois Workers' Compensation Commission (IWCC), in the sum of \$36,518.19, Account 901-30000-601090
- 36 [19-0598](#) Authority to settle the Workers' Compensation Claim of Alicia Ocegüera vs. MWRDGC, Claim 14 WC 041402, Illinois Workers' Compensation Commission (IWCC), in the sum of \$16,000.00, Account 901-30000-601090

Real Estate Development Committee

Authorization

- 37 [19-0537](#) Authority to amend lease agreement dated June 11, 2013, between the District and the City of Blue Island on 137.64 acres of District real estate located north and south of the Cal-Sag Channel between Kedzie Avenue and Fay's Point in Blue Island, Illinois to: (1) expand Blue Island's leasehold to include the District's SEPA Station 3 site and Cal-Sag Channel Parcel 15.09 and 2) allow Blue Island to host various community events and maintain community farms and a parking lot. Consideration shall be a nominal fee of \$10.00, plus 25% of net revenues generated by Blue Island's use of its leasehold *(As Revised)(Deferred from the June 6, 2019 Board Meeting)*
- Attachments:** [Amend lease of City of Blue Island - Aerial.pdf](#)
- Legislative History**
- 6/6/19 Board of Commissioners Deferred
- 38 [19-0589](#) Authority to: (1) grant a 25-year, 14,430± sq. ft., non-exclusive easement to Wood River Pipe Lines LLC to construct, reconstruct, operate, maintain, repair and remove a 14" subterranean petroleum pipeline traversing Main Channel Parcels 31.02 and 31.03, the Main Channel and the Des Plaines River; (2) issue a 12-month, 21,375 sq. ft. permit to Wood River Pipe Lines LLC for construction staging on Main Channel Parcels 31.02 and 31.03; and (3) terminate an existing easement agreement dated June 23, 1996, between the District and Wood River Pipe Lines LLC traversing Main Channel Parcels 31.01, 31.02, 31.03, the Main Channel and the Des Plaines River in Willow Springs, Illinois. Consideration shall be an initial annual easement fee of \$6,027.31 and a one-time permit fee of \$5,000.00
- Attachments:** [Authority to grant easement - Wood River Pipe Lines - MCP 31.01 31.02 31.03 :](#)
- 39 [19-0590](#) Authority to commence statutory procedures to lease approximately 28 acres of District real estate located south of the Main Channel and east of Harlem Avenue in Forest View, Illinois, known as Main Channel Parcel 37.05.
- Attachments:** [Commence Statutory Procedures - Bolemac Acres - Aerial.pdf](#)
- 40 [19-0600](#) Authority to amend lease agreement dated October 14, 1966, as amended, between the District and the City of Evanston on approximately 91.9 acres of District real estate located in Evanston along the North Shore Channel to: (1) allow Evanston to hold festivals and outdoor concerts and (2) allow the sale and consumption of alcohol. Consideration shall be a nominal fee of \$10.00
- Attachments:** [Amend Lease w Evanston \(golf course L-063 - Aerial.pdf](#)
- 41 [19-0610](#) Authority to resolve the Notices of Default issued to the City of Evanston arising out of violations of the lease agreement dated October 14, 1966, as amended, between the District and the City of Evanston on approximately 91.9 acres of District real estate located in Evanston along the North Shore Channel. Consideration shall be \$77,450.25

- 42 [19-0614](#) Authority to issue a 1-year permit to Northwestern University to allow parking and tailgating activities during home football games on North Shore Channel Parcels 2.05, 2.06, 2.07, and 2.08, in Evanston, Illinois. Consideration shall be an annual fee of \$80,000.00

Attachments: [NU Parking Aerial.pdf](#)

Stormwater Management Committee

Authorization

- 43 [19-0607](#) Authority to enter into an intergovernmental agreement with the Village of Robbins for Contract 14-253-5F, Flood Control Project on Midlothian Creek in Robbins, Illinois
- 44 [19-0609](#) Authority to enter into an Intergovernmental Agreement with and make payment to the Village of Oak Park for the construction, operation and maintenance of the Green Alley Improvements Project in Oak Park, Illinois (19-IGA-14), in an amount not to exceed \$475,000.00, Account 501-50000-612400, Requisition 1517622

Miscellaneous and New Business

Additional Agenda Items

- 45 [19-0562](#) MEMORIAL RESOLUTION sponsored by the Board of Commissioners honoring the memory of Xavier DaiQuan Collins
- 46 [19-0617](#) Issue purchase order and enter into an agreement with Metropolitan Life Insurance Company to provide group term life insurance for employees for a three-year period, in an amount not to exceed \$213,000.00, Account 101-25000-601250, 501-50000-601250, Requisition 1516421

(The above items were submitted after the agenda packet distribution)

Adjournment